

DIAMONDHEAD PROPERTY OWNERS ASSOCIATION  
2017 ANNUAL MEMBERSHIP MEETING  
AUGUST 19, 2017

Board Members Present:

President Gary Pristch	Sharon Carr
Vice President DJ Bell	Jim Ott
Secretary Diane Porterfield	James Meredith
Treasurer Martha Lindvall	[Cheryl Standing]

General Manager: Dennis Dubuque

Board Member Absent:

Diane Jones

President Gary Pristch welcomed the membership to this year's annual meeting. Martha Lindvall made the motion to pass last year's Annual meeting minutes. Jim Ott seconded this motion. Minutes were passed unanimously.

Jordan, Woolsey, Crone, Keaton, Ltd. Presented the 2016-2017 Annual Audit.

President Gary Pritsch asked for Committee Reports from the

- Architectural Control Committee
- Beautification Committee
- Finance Committee
- Golf Committee
- Roads Committee
- Safety Committee
- Wildlife Committee
- Youth Committee
- Social Committee
- 50<sup>th</sup> Anniversary Committee

All committees gave their reports except for the Wildlife Committee – Board Liaison David Bell

**WHAT IS YOUR VISION FOR DIAMONDHEAD?** President Gary Pritsch expressed his desire for the membership to tell the board what things are important, where the Board should be spending their time and available funds. The membership was asked to send their responses to the POA office where they will be compiled, analyzed and present to the membership.

**Nominating Committee** for 2017-2018 will be Bob Jones, Jim Hannon, Don Oseroff and Dave Orel with the Board Vice President as chairman.

Secretary Diane Porterfield presented the Ballot results for the **Proposed By-Laws**. It was announced that all Articles I – XV passed. The updated 2017 version of the Diamondhead By-Laws was signed by Secretary Diane Porterfield and President Gary Pritsch.

President Gary Pritsch announced the **election results**:

Cheryl Standing -----131 = 2-year term  
Diane Porterfield -----101 = 2-year term  
Diane Jones -----143 = 3-year term  
David Bell -----156 = 3-year term  
James Meredith -----172 = 3-year term  
Total Ballots cast = 205

The five (5) board members were sworn into office by President Gary Pritsch

During Executive Session, the following members of the Board were elected as officers:

Gary Pritsch ..... President

David Bell..... Vice President

Diane Porterfield .... Secretary

Martha Lindvall ..... Treasurer

Dennis Dubuque gave the General Manager's Report

Citizen of the Year Award was bestowed upon Angela Coldeway

Adjournment: Martha Lindvall moved to adjourn – Sharon Carr seconded this motion.

Meeting adjourned at 8:22 pm

Diane Porterfield, Board Secretary